



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

EDWARD B. BARBER
CHAIRMAN
MIDLOTHIAN DISTRICT
R. M. "DICKIE" KING, JR.
VICE CHAIRMAN
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
KELLY E. MILLER
DALE DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: December 14, 2005

PUBLIC MEETING ROOM

TIME: 3:30 p.m.

1. Approval of Minutes for November 22, 2005
2. County Administrator's Comments
 - o Musical Selections by Choir of County Employees
3. Board Committee Reports
4. Requests to Postpone Action, Additions, or Changes in the Order of Presentation
5. Resolutions and Special Recognitions
 - A. Recognizing County Employees Who Assisted Hurricane Katrina Victims
 - B. Recognizing Mrs. Mary G. Carreras and Mr. A. James Kauffman for Their Service on the Chesterfield Community Services Board
 - C. Recognizing Dr. Grace V. Norbrey and Ms. Elizabeth Ludden for Their Contributions to the Committee on the Future and Chesterfield County
 - D. Recognizing Mr. Craig S. Bryant, Utilities Department, Upon His Retirement
 - E. Recognizing Chesterfield County Employees of the Year
6. Work Sessions

7. Deferred Items

- o [To Consider Amendments to Sections 19-65, 19-66, 19-102, 19-103, 19-107.1, 19-108, 19-124, 19-301, and 19-510 of the County Code](#) Relating to Home Occupations

8. New Business

A. Appointments

1. [Community Services Board](#)
2. [Appomattox River Water Authority](#)

B. Consent Items

1. Adoption of Resolutions
 - a. [Recognizing Mrs. Mary A. Ellis, Chesterfield County Purchasing Department, Upon Her Retirement](#)
 - b. [Recognizing Mr. Robert M. Brooks, Parks and Recreation Department, Upon His Retirement](#)
 - c. [Recognizing Lieutenant John P. "Jack" Murphy, III, Police Department, Upon His Retirement](#)
 - d. [Recognizing Sergeant R. Wayne Garber, Police Department, Upon His Retirement](#)
 - e. [Concurring with Town of Ashland's Economic Development Authority's Inducement Resolution for Bond Issuance for Goodwill Industries of Central Virginia](#)
2. [Approval of FY2006 School Grant Revisions](#)
3. [Approval of FY2006 School Operating Fund Revisions](#)
4. [Support of the Virginia Department of Transportation's Request to Award the Bon Air Sidewalk and Streetlight Project Contract](#)
5. [Award of Contract to The Computer Solutions Company to Upgrade Computer Systems for the Real Estate Assessor and the Treasurer's Office](#)
6. [Approval of a Request from Wayne G. Appelman for an Exception to the Use of Public Wastewater for a Proposed Residential Structure Located at 6900 Belmont Road](#)
7. [Renewal of Lease of Property for the Office of Community Development Block Grant](#)

8.B. Consent Items (Continued)

8. [Approval of Lease Addenda for Office Space at Court Square for the Planning Department's Long Range Planning and Code Compliance Offices](#)
9. Requests for Permission
 - a. [From Lighting-Up, LLC to Install a Private Water Service Within a Private Easement to Serve Property at 7509 Midlothian Turnpike](#)
 - b. [From Hoyt G. Hooper, Jr. and Ilona K. Hooper for a Proposed Private Water Line to Encroach Within a Sixteen-Foot Easement and Variable Width Sewer Easements Across Lots 52 and 53, Block B, Trampling Farms, Section A](#)
10. [State Road Acceptance](#)
11. [Authorize a Six-Month Emergency Extension of the Existing Lease Between the County and the Richmond Area Association of Retarded Citizens for the Operation of Camp Baker](#)
12. [Purchase of a Parcel of Land from Randolph and Julia Campbell](#)
13. [Request to Quitclaim a Portion of a Fifty-Foot Ingress/Egress Easement Across the Property of Lifestyle Homes at Ivystone, LLC](#)
14. [Transfer of District Improvement Funds from the Bermuda District Improvement Fund to the Parks and Recreation Department to Pay the Cost of Renting a Tent and Chairs and Labor Charges for Staffing and Cleaning the Community Building Used at the Veteran's Day Ceremony at Bensley Park](#)

9. Hearings of Citizens on Unscheduled Matters or Claims

10. Reports

- A. [Report on Developer Water and Sewer Contracts](#)
- B. [Report on the Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases](#)
- C. [Report of Planning Commission Substantial Accord Determination on Chesterfield County Public Libraries: Meadowdale Library Expansion \(Case 06PD0201\)](#)

11. [Closed Session Pursuant to § 2.2-3711\(A\)\(1\), Code of Virginia](#), 1950, as Amended, Relating to the Performance of a Specific Employee of the County
12. **Dinner at 5:00 p.m.**
13. **Invocation**
Reverend Charles Thompson, Pastor, Trinity Church of the Nazarene
14. **Pledge of Allegiance to the Flag of the United States of America**
Girl Scout Sara Rose
15. **Resolutions and Special Recognitions**
 - A. [Recognizing Girls Scouts Upon Attaining the Gold Award](#)
 1. Ms. Catherine Meador, Clover Hill District
 2. Ms. Julie Mitchell, Clover Hill District
 3. Ms. Carolyn Powell, Clover Hill District
 4. Ms. Sara Rose, Midlothian District
 - B. [Recognizing Hang Time Participants for Their Area Beautification Efforts](#)
 - C. [Recognizing Mr. C. Richard Scales for His Service on the Chesterfield Community Services Board](#)
16. **Requests for Mobile Home Permits and Rezoning Placed on the Consent Agenda to be Heard in the Following Order:**
 - **Withdrawals/Deferrals**
 - **Cases where the applicant accepts the recommendation and there is no opposition**
 - **Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18**
 - A. 05SN0327 Finer Homes, Incorporated, Dale District
 - B. 05SN0334 Robious Investments, LLC, Midlothian District
 - C. 06SN0105 Bayhill Development, Matoaca District
 - D. 06SN0106 Bayhill Development, Matoaca District

17. Public Hearings

- A. To Consider the Restriction of Through Truck Traffic on Bellbrook Drive
- B. To Consider Adoption of an Ordinance Creating a New Business License Tax Category for Computer Service Businesses and Establishing a Tax Rate of \$.03 per \$100 of Gross Receipts
- C. To Consider the Tax Exemption Request of The Eppington Foundation
- D. To Consider an Ordinance to Amend the Name of the Industrial Development Authority of Chesterfield County to the Economic Development Authority of Chesterfield County
- E. To Consider an Ordinance to Vacate Portions Of Lots 6 and 7 Within Rivermont Annex Subdivision
- F. To Declare Vacant/Abandoned Dilapidated Structures at 11230 Robious Road Blighted
- G. To Consider Conveyance of Right of Way to the Commonwealth of Virginia Along Bailey Bridge Road

18. Remaining Mobile Home Permits and Zoning Requests

19. Adjournment